



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS  
DIRECTOR

## Notice of Drainage Board Meeting

### SECOND LAKE INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

2:00 p.m., Wednesday, June 14, 2017  
Barry County Drain Office  
220 West State Street  
Hastings, Michigan

The purpose of this meeting is to: set apportionment percentages; set the hearing date; authorize 2017 assessment; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:


Jim Dull  
Barry County Drain Commissioner  
220 W. State St.  
Hastings, MI 49058  
269-945-1385

Richard Wagner  
Eaton County Drain Commissioner  
1045 Independence Blvd.  
Charlotte, MI 48813-1095  
517-543-3809

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their County at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, June 8, 2017.

Jamie Clover Adams, Director  
Agriculture and Rural Development

  
By Brady Harrington  
Deputy for the Director  
517-284-5624

cc: Chad Mencarelli, Land and Resource Engineering



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June 8, 2017

**SENT VIA EMAIL**

Mr. Jim Dull  
Barry County Drain Commissioner  
220 W. State St.  
Hastings, MI 49058

Mr. Richard Wagner  
Eaton County Drain Commissioner  
1045 Independence Blvd.  
Charlotte, MI 48813-1095

RE: Second Lake Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads "Brady Harrington".

Brady Harrington  
Environmental Stewardship Division

BLH:ps

Enclosure

# Agenda

## **Second Lake Intercounty Drain Drainage Board** Barry and Eaton Counties

2:00 p.m., Wednesday, June 14, 2017  
Barry County Drain Office  
220 West State Street  
Hastings, Michigan

1. Call to order and roll call  
Board Members  
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development  
Jim Dull, Barry County Drain Commissioner  
Richard Wagner, Eaton County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the May 25, 2017 meeting minutes
5. Communications and reports of board members, committees, and consultants
  - a. Set apportionment percentages
  - b. Set the hearing date
  - c. Authorize 2017 assessment
  - d. Treasurer's report
  - e. Discuss Governance Resolution
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time and location of the next meeting
10. Adjourn